

**Holme Pierrepont Running Club
AGM**

MEETING MINUTES

Thursday 10th May 2018

20.30

Chair: Debbie Smith

Holme Pierrepont Country Park

The chairman confirmed that the meeting was not quorate. Need 69, only got 55. Apologies 54.

Close AGM and open as an Informal Gathering. Make suggestions to next committee and they will make decisions at the next Committee meeting. Propose that we need to change the constitution as we are struggling to get a quorum.

1. Approve minutes from last year.

William proposed accepted, Debbie seconded.

2. Receive from the Committee a report, balance sheet and statement of accounts for the preceding financial year.

Chair's report – Debbie Smith

- Circulated by email.

Events Secretary – Steve Tupholme

- Circulated by email.

Treasurer – William Scott

- Circulated by email.

The AGM accepted the accounts.

3. Suggested auditor or auditors for the ensuing year (who will not be Committee Members).

Eddie George was suggested as Auditor for next year

4. Suggested Members of the Committee. These will be Chairman, Vice Chairman, Secretary, Treasurer, Minutes Secretary, Public Relations Officer, Social Secretary and five others.

Debbie Smith - Chair

Tom Davies - Vice Chair

Minutes Secretary – no nominations – discuss at next committee meeting

Publicity Officer – no nominations – discuss at next committee meeting

Steve Tupholme – Events Secretary

Emma Cupitt, Ann Gould - Social Secretary (shared roles)

William Scott – Treasurer

Kevin Ford – General Member

Lucy Adams – General Member

Christine Heaton – General Member

Glyn Sawford – General Member

Gary Cragg – General Member

Steve Eatherington - General Member

John Sutherns - General Member

Keith Jamieson - General Member

Amiee Palace - General Member

14 members (max 15 on the committee in total)

5. Elect Team Captains

- Neil Davenport – Mens Team Captain
- Jean Inglis – Womens Team captain

6. Consider any other matters concerning the business of HPRC as may be necessary.

- None